

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MAY 8, 2014 – 9:30 A.M.**  
**FIRST FLOOR HEARING ROOM**

Revised  
5/7/14

**AGENDA**

**I. CALL TO ORDER**

- A. Invocation and Pledge of Allegiance
- B. Proclamation – National Correctional Officer Week
- C. Proclamation – Police Week
- D. FrederickWORKS! One Job at a Time Recognition – Home Depot
- E. Commissioner Comments
- F. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- G. Approval of Minutes

**II. PUBLIC COMMENTS (Three-Minute Presentation)**

**III. CONSENT AGENDA (See Attached Separate Agenda)**

1

**IV. AGENDA BRIEFING**

Tuesday, May 13 at 7:00 p.m.

- Rezoning Case #/R-06-05(A) Carroll Manor Planned Unit Development – John Dimitriou, Community Development Division

Thursday, May 22 at 9:30 a.m.

- Zoning Text Amendment #ZT-14-01 – Accessory Structure Requirements on Residential Properties – Larry Smith, Community Development Division

**V. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)**

- A. Presentation of the Monocacy Scenic River Water Trail Map – Paul Dial, Parks and Recreation Division  
**(10 Minutes - Board Information)**
- B. [2014 Sustainability Awards](#) – Shannon Moore, Community Development Division  
**(10 Minutes - Board Information)**
- C. [Ballenger Creek](#) Park Synthetic Turf Athletic Field Fees – Paul Dial and Jeremy Kortright, Parks and Recreation Division  
**(10 Minutes - Board Decision)**
- D. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)**

2

3

4

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MAY 8, 2014 – 9:30 A.M.**  
**FIRST FLOOR HEARING ROOM**

Revised  
5/7/14

- E. [Frederick County](#) Parcel Disposition/Gapland Road – Crystal Chamberlain, Public Works Division  
(10 Minutes - Board Decision) 5

VI. **ADMINISTRATIVE BUSINESS** (*Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.*)

- A. [Memorandum](#) of Understanding for Hepatitis Clinic, Inc. – Crystal Chamberlain, Public Works Division  
(10 Minutes - Board Decision) 6

**The following item has been added to the agenda:**

- A. [Potomac Edison](#) Right-Of-Way Agreement / Ballenger Creek Park Turf Field – Crystal Chamberlain, Public Works Division  
(10 Minutes - Board Decision) 6a
- B. [Present for Signature](#) Purposes Ordinance Regarding Zoning Map Amendment #R-13-04 – Rayburn Property (Public Hearing Held 4/1/14) – Kathy Mitchell, Office of the County Attorney  
(5 Minutes - Board Information) 7

**The following item has been removed from the agenda:**

- *Update on the Citizens Care and Rehabilitation Center / Montevue Assisted Living Transition – Lori Depies, Office of the County Manager and John Mathias, Office of the County Attorney*
- C. [Adoption of the FY 2015](#) Property Tax Rates (Public Hearing Held 5/6/14) – Regina Howell, Budget Office, Office of the County Manager  
(5 Minutes - Board Decision) 8

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (Three-Minute Presentation)**

IX. **QUESTIONS - PRESS**

X. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To consider an appeal under the County Personnel Rules.

**Topic** – To consider an increase in staffing of the Sheriff's Office. A

XI. **ADJOURN**

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MAY 8, 2014 – 9:30 A.M.**  
**FIRST FLOOR HEARING ROOM**

**Revised**  
**5/7/14**

**CONSENT AGENDA DETAIL**

**BID AWARDS**

1. [Purchasing Memo #14-169](#) – Legal Services for the Frederick County Retirement Plans  
Award to: Whiteford, Taylor and Preston, LLP  
Estimated award amount: \$70,000.00
2. [Purchasing Memo #14-178](#) – Local Access Mechanism – Single Point of Access for Western Maryland and Frederick County Systems Navigation  
Award to: Mental Health Association  
Award amount: \$98,483.00 (Grant Funded)

**GRANTS**

1. [Governor's Office](#) of Crime Control and Prevention (GOCCP) – FY 2015 Edward J. Byrne Memorial Justice Assistance (BJAG) Grant Application – Marty Gallagher, Sheriff's Office  
(County Match = 0; Grant Funding = \$22,549.00)
2. [Division of Rehabilitation](#) Services (DORS) Summer and Year Round Youth Jobs Agreement – Laurie Holden, Citizens Services Division  
(County Match = 0; Grant Funding = \$59,320.00)
3. [FY 2015 Maryland](#) State Consolidated Local Implementation Grant (CLIG) for Frederick County Infants and Toddlers Program and Any Related Budget Transfers – Dr. Monica Grant, Health Services Division  
(County Match = \$440,175 in the grant fund and \$2,678,004 from the Frederick County Developmental Center General Fund (MOE); Grant Funding = \$755,016)